



TUCSON-PIMA COUNTY HISTORICAL COMMISSION
HISTORIC PRESERVATION AWARDS SUBCOMMITTEE
4th Floor Conference Room, Main Library, 101 N. Stone, Tucson, Arizona.

Wednesday, January 13, 2016

LEGAL ACTION REPORT

1. **Roll Call.** Meeting was called to order at 1:39 p.m., and a quorum was established.
2. **Introductions.** Introductions were made. No action taken.
3. **Discussion of awards, ceremony date and venue, website, logistics, publicity, and schedule and allocation of tasks for the Historic Preservation Awards Ceremony to be held in May 2016.** Discussion was held, no actions were taken.
4. **Budget and funding options for awards ceremony, to include possible partnership options for the event.** Discussion was held, no actions were taken.
5. **Schedule upcoming planning meetings.** The date of the next meeting was discussed, and no action was taken.
6. **Adjournment.** The meeting adjourned at 1:57 p.m.